THE CITY OF DEXTER CITY COUNCIL MEETING Monday, December 23, 2019

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:00 pm – Regular Meeting

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough S. Bell P. Cousins

D. Fisher J. Knight Z. Michels J. Smith

Student Representatives: A. Covert I. Malek

C. APPROVAL OF THE MINUTES

- 1. City Council Work Session December 9, 2019
- 2. Regular City Council Meeting December 9, 2019
- 3. City Council Work Session December 17, 2019

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group. Action on each public hearing will be taken immediately following the close of the hearing.

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group.

H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar
- 3. Notice of Intent to Update the Master Plan from Scio Township

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff – written report only

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Streets

Website

5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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- 7. Council Member Reports
 - None

[&]quot;This meeting is open to all members of the public under Michigan Open Meetings Act."

J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$567,206.30

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2. Consideration of: Resolution for the Purpose of Establishing Organizational Matters for

the City of Dexter

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3. Consideration of: 2020 Meeting Calendar

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution Approving MDOT Contract No. 19-5572 and Authorizing

the Mayor and City Manager to Execute the Contract for the Mill Creek

Trail – Phase II Project

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2. Consideration of: Inspection Period Extension Request from Avalon Housing for

Purchase of Dan Hoey Property

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group.

O. ADJOURNMENT